

CITY OF WEST LAFAYETTE  
COMMON COUNCIL  
PRE-COUNCIL MINUTES  
JULY 29, 2010

The Common Council of the City of West Lafayette, Indiana, met in the Lower Level Conference Room at City Hall on July 29, 2010, at the hour of 4:30 p.m.

Mayor Dennis called the meeting to order and presided.

Present: Burch, Dietrich, Hoggatt, Hunt, Keen, and Thomas.

Absent: Bunder.

Also present were City Attorney Burns, Clerk-Treasurer Rhodes, City Engineer Buck, Police Chief Dombkowski, Street Commissioner Downey, Fire Chief Drew, WWTU Director Henderson, Parks Superintendent Payne, and Director of Development Poole.

Councilor Hunt asked City Engineer Buck if the video that is posted to the City's website about roundabouts would be shown at the Council meeting. Mr. Buck responded that it could be arranged.

Councilor Hunt asked Street Superintendent Downey if citizens would have normal pickups of garden waste and brush this week. Mr. Downey said normal pickups have resumed, as debris from the storm has been picked up.

Councilor Hunt stated that Councilor Keen would present the Beautification Award.

UNFINISHED BUSINESS

Ordinance No. 11-10 To Rezone Certain Real Estate Within The City Of West Lafayette, Indiana And Designating The Time When The Same Shall Take Effect (PDRS to R1B, Timberstone Development, LLC) (Submitted by Area Plan Commission) [By action of the Council at the Pre-Council meeting on June 3, this ordinance was tabled until the August 2 Council meeting] (The Area Plan Commission submitted an amended ordinance on July 9, 2010, which is to be considered for substitution of this ordinance.)

Mayor Dennis reported that Attorney Kevin Riley, an associate of Attorney Teder, is present to answer questions.

Mr. Riley [Reiling Teder & Schrier] made note that the rezone is from PDRS to R1. The initial documents from Area Plan Commission were incorrect in reporting PDRS to R1B. City Attorney Burns asked that the agenda be corrected. Clerk-Treasurer Rhodes said that the ordinance has not yet been amended. Mr. Burns responded that, when the ordinance is amended by substitution, the title would be corrected.

Councilor Keen moved to amend Ordinance No. 11-10 by substitution. Councilor Thomas seconded the motion.

Clerk-Treasurer Rhodes called the roll call vote:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Burch		Bunder
Dietrich		
Hoggatt		
Hunt		
Keen		
Thomas		

Clerk-Treasurer Rhodes announced that the vote was 6-0. Ordinance No. 11-10 was amended by substitution.

Councilor Hunt asked Mr. Riley to provide information on what this rezone means for the density, etc. Mr. Riley answered that he does not have a lot of information, but that the property was originally zoned R1, and it is going back to the R1 zoning. This will provide some connectivity between the two partially developed portions of the development. Councilor Hunt questioned whether this is the smaller portion. Mr. Riley answered that it is 6.62 acres. Councilor Hunt asked Mr. Riley to have Mr. Teder speak about the neighborhood meeting that was held to review this matter. Mr. Riley agreed to do that.

Councilor Thomas asked Mr. Riley to confirm that the property was originally R1 and 6.62 acres. Mr. Riley affirmed that information. Councilor Thomas asked for clarification that the request now is to go back from PDRS to R1, and the time when the rezone from R1 to PDRS occurred. Mr. Riley reported that it was in November 2006.

There was no further discussion.

#### NEW BUSINESS

Ordinance No. 15-10 An Ordinance Setting The 2011 City Budget And Setting The 2011 Tax Levy On Property And Tax Rate (Prepared by the Clerk-Treasurer)

Mayor Dennis asked for comments or questions.

Clerk-Treasurer Rhodes stated that the Council had received budget packets with CDs. She distributed supplementary information from Mr. Jim Treat [O.W. Krohn & Associates] that illustrates EDIT and CCD funds projected to 2012. This will provide a longer view of the use of these funds, with the current budget.

There was no further discussion.

Ordinance No. 16-10 An Ordinance To Fix The Salaries Of Appointed Officers, Employees, And Members Of The Police And Fire Departments Of The City Of West Lafayette, Indiana, For The Year 2011 (Prepared by the Clerk-Treasurer)

Mayor Dennis asked for comments or questions.

There was no discussion.

Ordinance No. 17-10 An Ordinance To Fix The 2011 Wastewater Treatment Utility Salary Schedule As Submitted By The Board Of Public Works And Safety For Approval By The Common Council Of The City Of West Lafayette, Indiana (Presented by the Board of Public Works and Safety)

Mayor Dennis asked for comments or questions.

There was no discussion.

Ordinance No. 18-10 An Ordinance To Set The Salaries Of The Elected Officials, City Of West Lafayette, Indiana, For The Year 2011 (Prepared by the Clerk-Treasurer)

Mayor Dennis asked for comments or questions.

There was no discussion.

Ordinance No. 19-10 An Ordinance Providing For Temporary Loans From A Fund Having Sufficient Balance To A Depleted Fund (WWTU to Dental Insurance Payment Fund) (Prepared by the Clerk-Treasurer)

Mayor Dennis asked for comments or questions.

Councilor Keen asked if the amount were correct. Clerk-Treasurer Rhodes responded that it is, and that she would like to have two readings at the Council meeting.

There was no further discussion.

Resolution No. 09-10 A Resolution Appropriating The Necessary Funds Resulting From The 2010 Community Development Application Of The City Of West Lafayette Under Title I Of The Housing And Community Development Act of 1974, As Amended (Submitted by the Department of Development)

Mayor Dennis asked for comments or questions.

There was no discussion.

#### COMMUNICATIONS

Street Superintendent Downey stated that at 4:00 a.m. tomorrow [Friday, July 30], traffic paint lines in the Village area will be freshened, so that morning traffic will not be interrupted.

#### ADJOURNMENT

There being no further business at this time, Councilor Burch moved for adjournment, and Mayor Dennis adjourned the meeting, the time being 4:41 p.m.